

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☐ Under Seal**Judge Assigned:**

Hon. Anthony J. Trenga

City:

Superseding Indictment:

Criminal No.

1:24-CR-

134

County: Prince William

Same Defendant:

New Defendant:

X

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:Related Cases: US v. Dejahun Wilhoit et al (1:22-cr-191) and
US v. Jaleai Morrison (1:22-cr-177)**Defendant Name:** Melody Nicole Buckingham

Alias(es):

☐ Juvenile FBI No.**Address:**

Baltimore, Maryland

Employment:

Birth Date: xx/xx/1998**SSN:** xxx-xx-9674**Sex:** Female**Race:** Multiracial**Nationality:****Place of Birth:**

Height: 5'04"

Weight: 145

Hair: BLACK

Eyes: BROWN

Scars/Tattoos:

☐ **Interpreter Language/Dialect:**

Auto Description:

Location/Status:**Arrest Date:**☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☒ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:** Jesse Winograd☒ Court Appointed

Counsel Conflicts:

Address: 5335 Wisconsin Ave., N.W., Ste 440, Wash., DC 20015☐ Retained**Phone:** 202-302-7429☐ Public Defender☒ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Kathleen Robeson and Kimberly Shartar**Phone:** 703-299-3827**Bar No.**

WV 13809

Complainant Agency - Address & Phone No. or Person & Title:

FBI SA Christian Roccia

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. § 1349

Conspiracy to Commit Bank Fraud

1

Felony

Set 2:

Date:

6.10.24

AUSA Signature: /s/ Kathleen Robeson

may be continued on reverse